

# STUDENTS' COUNCIL VOTES AND PROCEEDINGS

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Tuesday November 22, 2011  
Council Chambers 2-1 University Hall

## VOTES AND PROCEEDINGS (SC 2011-15)

2011-15/1

### SPEAKER'S BUSINESS

Meeting called to order at 6:08

2011-15/1a

Announcements – The next meeting of Students' Council will take place on Tuesday, December 8, 2011

2011-15/2

### PRESENTATIONS

2011-15/2a

The Council of Alberta University Students (CAUS) - Presented by Duncan Wojtaszak, Executive Director of CAUS; and Zack Moline, Chair of CAUS. Sponsored by Farid Iskandar, VP External/Kelly.

Abstract:

The Council of Alberta University Students (CAUS) represents the interests of over 70,000 Alberta university students across Alberta. CAUS represents undergraduate students from the University of Alberta, the University of Calgary and the University of Lethbridge to the public, government and other post-secondary education stakeholders. Based in Edmonton, CAUS is a non-partisan and active advocacy group looking to ensure a fully accessible and high quality system of education in Alberta.

2011-15/2b

Get Out The Vote Campaign - Presented by Farid Iskandar, VP External.

Sponsored by Farid Iskandar, VP External/Woods

Abstract:

The Get Out The Vote Campaign is up for renewal for the Winter Semester. This presentation will orient Council with the work GOTV has done so far. It will then discuss the Plan for GOTV next semester, now that we know we do not have a fall election. We will also include some of the graphics GOTV will be using, as well as the GOTV website.

2011-15/3

### EXECUTIVE COMMITTEE REPORT

Rory Tighe, President- Oral Report

Emerson Csorba, VP Academic- Oral Report

Colten Yamagishi, VP Student Life- Oral Report

2011-15/4

**BOARD AND COMMITTEE REPORTS**

Kim Ferguson, CAC Chair- Oral Report

Su Su Lian, Audit Committee Chair- Oral Report

Petros Kusmu, Policy Committee Chair- Oral Report

2011-15/5

**QUESTION PERIOD**

**NICHOL/MURPHY MOVED TO** Move in camera

**Motion: CARRIED**

**TIGHE/WOODS MOVED TO** Move ex-Camera

**Question period extended 15 minutes**

**Question Period extended another 15 minutes**

**Question Period extended another 15 minutes**

2011-15/6

**BOARD AND COMMITTEE BUSINESS**

2011-15/6a

**ISKANDAR MOVES THAT** upon the recommendation of the Elections Review Committee, Students' Council approves Bill #14 in first reading to split Bylaw 2000 into the following documents:

1. Bylaw 2100: A Bylaw Respecting the Chief Returning Officer and Elections\ Staff of the Student;
2. Bylaw 2200: A Bylaw Respecting Executive Committee and Board of Governors Representative Elections, Plebiscites and Referenda of the Students' Union;
3. Bylaw 2300: A Bylaw Respecting the Councillor Elections to Students' Council and General Faculties' Council; and
4. Bylaw 2400: A Bylaw Respecting Balloting and Counting of Students' Union Elections.

Speakers List: Iskandar, Woods, Ferguson, Luimes

**Motion: CARRIED**

**ISKANDAR/LUIMES MOVED TO** move a motion from the floor:  
**ISKANDAR/LUIMES MOVED TO** appoint one (1) member of Students' Council to the Elections Review Committee.

**Motion: CARRIED**

2011-15/7

**GENERAL ORDERS**

2011-15/7a

**ISKANDAR/LUIMES MOVED TO** appoint one (1) member of Students' Council to the Elections Review Committee.

**Nominations: Kelly, Le**

**Nominations Closed**

**Appointed: Le**

**Meeting adjourned at 8:35pm**